

Bernalillo County

Public Safety Advisory Board Minutes

Thursday, September 12, 2013, 6:00pm
DeLayo/Martin Community Room
Albuquerque Public Schools – 1st Floor
6400 Uptown NE
Albuquerque, NM 87110

Michael Brasher, Chair
Ramon Rustin, Chief of Corrections, Member
Bob McCannon, Member
Terese Hauge, Member

Patricio Ruiloba, Vice Chair
Katrina Hotrum, DSAP Director, Member
Rachel LaZar, Member
Robert Doucette, Member

1. Roll Call

- a. *6:05 pm in attendance Pat Ruiloba, Ramon Rustin, Katrina Hotrum, Rachel LaZar, Michael Brasher, Theresa Romero.*

2. Adoption of the Agenda

- a. *Motion by Katrina, 2nd Pat, all approved*

3. Public Comments

- a. *No public in attendance*

4. Approval of Minutes

- a. Approval of the July 25, 2013, meeting minutes. (Attachment 1). *Motion by Katrina, 2nd Rachel, all approved*

5. New Business

- a. Plan for Community Outreach – Rachel LaZar
 - 1. *Rachel talked with La Plazita Institute, Young Women United and Strong Families NM. The suggestion from the group was to do a public forum but that a process or infrastructure should be in place to deal with the concerns before the meetings are held. The forum should be held at their specific location.*
 - 2. *Tom Swisstack suggested a smaller group meet with the inmates at MDC then possibly a larger group with CCP inmates. Set expectations.*
 - 3. ***Motion was made by Katrina and second by Rachel that the PSAB will work with small focus groups of inmates at MDC to learn both internal and external needs within the justice system. No discussion, all approved.***
 - 4. *Tom Swisstack offered to find a facilitator for this focus group.*
 - 5. *Rachel offered to come up with a few proposals on behalf of the PSAB to begin working with the inmates. She will run those by Chief Rustin and then present to the board.*

6. Other Business

A. Department Updates

a. DSAP

1. *DFA Audit – ongoing for the past two months, they had a site visit this week with 80% completion with no findings so far. Audit was on how the grant monies are being spent.*

b. MDC

1. Tom Swisstack

1. *Discussed the movement of inmates to different facilities, where and how many.*
2. *The funding allotted for shipping will run out by November 2013.*
3. *Recommendations are being made to help solve overcrowding issues. Possibilities are to build another facility or expand the facility to increase capacity, renovate the old jail (RCC), continue to ship out of county at \$12.5M a year, build a therapeutic community in the old jail (RCC) tear down building and use service providers.*
4. *Justice Daniels presented a low bonds list to district and metro court on who we are holding.*
5. *Addressing correction officer vacancies with a hiring blitz/plan*
6. *Developing an educational campaign for the public on who is incarcerated at MDC and the cost to house. Will be done through the public information officer's.*

2. Chief Rustin

1. *Updated on issues with moving the inmates regarding families, district attorneys, public defenders offices and courts. Courts have been issue as we've had inmates miss court dates because we can't get them back in time. Issue is being worked out.*

7. Old Business

- a. None**

8. Announcement of Next Meeting

- a. September 26, 2013, 6 PM, TBD**

9. Adjournment of Meeting

- a. 7:20 pm**